



LIBRARY BOARD AGENDA  
Farmers Branch Manske Library  
Conference Room

13613 Webb Chapel, Farmers Branch, Texas 75234

**May 12, 2016**

**7:15 p.m.**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. COMMITTEE REPORTS
  - a. Ginny Welch: **SUGGESTION BOX** - Library patron written communications to the Board
  - b. Rick Lyon: **COMMUNITY** – City and local event announcements
  - c. Linda Curry: **ACQUISITIONS** – Monthly library material report with statistics
  - d. Diane Graifemberg: **TRUSTEES** – Announcements from National/State Trustee Association regarding association news, election, workshops
4. REGULAR AGENDA ITEMS
  - a. Report on Progress of Strategic Goals
  - b. Discuss Board Attendance Policy
  - c. Receive an Update on Progress and Considerations of the Citizen Bond Committee and Sub-Committees
  - d. Discuss Potential Bond Projects Related to the Library
5. LIBRARY DIRECTORS REPORT
  - a. Library Calendar of Monthly Events
  - b. Library Statistics
6. READING SELECTION
  - a. Library Board members discuss article or book of interest

*The Library is a wheelchair accessible building. A barrier-free entry is available at the main entrance of the Library with specifically marked parking spaces in the west parking lot. The Conference Room is accessible on the main floor of the Library. Request for sign language interpretation or other special services should be received three (3) working days prior to the meeting. Such request can be made to City Secretary at 972.919.2503.*

Posted on Friday, May 6, 2016 by Shawna Eikenberry